



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES **TUESDAY, JUNE 17, 2008** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7 p.m. with a quorum of nine (9) members present. This nine member board requires five members to adopt any motions.

PRESENT: Hanalei Aipoalani, Mervina Cash-Kaeo, Clyde Eli, Black Hoohuli, Kimo Kelii, Victor Kila, Cynthia Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

ABSENT: None.

GUESTS: Lorraine Martinez, P. Chardon, Yvonne Saromies, Sam Samuelu, Vida Keala Williams (Representative Karen Awana's Office staff); Antonio Benavidez (Pacon Group Inc.), Verdallie Puni, Elaine Stevens, Teresa Benitez, Capt. Clement Hew Jr. (Honolulu Fire Department), Cindy Ramirez (Councilmember Todd Apo's Office staff), Kaiawe Makanani (Nanakuli Hawaiian Homestead Community Association), Lt. Mike Johnson (Honolulu Police Department), Brenda & Roy Rezentes, Olivia Aquino, Kealamokihana Jackson, June Keawe, Laura Bassel (Waianae Community Outreach), Charlita Mahoe, Charleston Mahoe, Clara Batongbacal, James Manaku Sr., James Hardway (Governor's representative), Wendy Amaral, Jay Lynn Topley, Mel Kahele, Tina Marfil, Dixie Kalamau, Kaai & Leahy Panui, Kainoa Rosa, Thorn Moo, Ricko and Cruz Paulus, Leighton Panui, Mercedes Matavitia, Kawika Tellis, Pule Wilson, Tokylani Matutino, Riley DeMello, Todd Apo (Councilmember), Georgina Schmictt-Sakaba, Tommyjean Lin-Kee, Nalani Aipoalani-Tuaoi-To'oTo'o, Luana Nelson, Laura Pitolo, Mapuana Tector, Arviella Benavidez, Polly Grace, Rilley Maunuhea, Jennifer Tanele, Ryan Miller, T. George Paris, Debra Bik, Kuni Wilcox, Michael Gooch, Jasmine and Brenda Matauna, Aivale Salenoe, James Wilson, CJ Bassette-Keohuhu, Tiffany Wilson, Dylan Ampeloanio, Ruth Colatorio-Waialae, Maile Awai-Corato, Kaipō and Kekoa Lactod, Johnovan Tyrell, Keouli Lave, Dean Blandford, Gina Hood, Sarah Salboro, Kapua Keliikoa-Kamai, Johnny Manriquez, Kimmie Timson, August Brinn, Monalisa Siofele, Gail Haraguchi (Mayors Representative), Dean Harvest (Neighborhood Commission Office staff).

WELCOME: Chair Teruya asked Kila to give the Pule. The Pledge of Allegiance was led by Hanalei Aipoalani and Hawaii Pono'i was lead by Neddie Waiamau-Nunuha.

MONTHLY REPORT: PART 1

HONOLULU FIRE DEPARTMENT (HFD) – Capt. C. Hew, Jr. (Nanakuli Station #28) reported:

- The monthly statistics – 1 structure, 3 wildlands, 1 rubbish and 1 vehicle fires; 50 medical calls, 1 search/rescue; 16 miscellaneous services calls.
- FIRE SAFETY TIP – summer is upon us, and our island will be at a higher risk for fires due to wildland vegetation continuing to dry with the hot weather. Historically, wildlands fires were referred to as brush fires; however, the term wildland fire is more nationally recognized. Please use caution when utilizing flame-producing devices, such as fireworks, matches, and/or lighters, around wildland vegetation; the smallest spark and/or flame can ignite the vegetation. As a reminder, the law states that children under age 18 shall not possess or have access to fireworks, matches, and/or lighters, expect under adult supervision. Flame-producing devices are not safe for young children. Always follow the directions to the manufactures label. As Independence Day nears, consider leaving the fireworks display to the pyrotechnic professionals and enjoy one of several public fireworks display events offered by various communities.

MAYOR'S REPORT: - Haraguchi reported back on the concerns from May 20, 2008, Meeting:

- Ho'okele Street vehicles are failing to yield to school buses with red lights flashing and side arm "stop sign" activated. HPD has been instructed to monitor and cite violators. They also ask, who one who observes a violation to call 911 with vehicle description and license plate number.



- Speeding vehicles in Nanakuli Beach Park Parking Lot – HPD Patrol and Parks Detail have been instructed to monitor and cite when violations occur.
- Requesting speed bumps in the Nanakuli Beach Park Parking Lot – City Department of Parks and Recreation (DPR) concern is that Department of Transportation Services (DTS) uses the parking lot as an “Emergency Bypass Road”. They will check with DTS for approval to install speed bumps.
- The approval of any additional applications for landfills in the Nanakuli/Maili area – Under the Land Use Ordinance Section 21-3-40-1(a) and 21-3.50-4(a) (Table 21-3) private waste disposal and processing facilities are allowed in the AG-2 General Agricultural and the P-2 Under the Land Use Ordinance (LUO) Sections 21-3.40-1(a) and 21-3.50-4(a) (Table 21-3), private waste disposal and processing facilities are allowed in the AG-2 General Agricultural and the P-2 General Preservation Districts with a Conditional Use Permit (CUP)-Major. A public hearing is required for any CUP-Major. Such facilities are also allowed in the I-2 Intensive and I-3 Waterfront Industrial Districts with a CUP-Minor (CUPm), LUO Section 21-3.130-1(a). A CUPm for this type of use would not require a public hearing. The Director may approve a CUP if the proposed use meets the criteria in LUO Section 21-2.90-2(a). For example, a CUP may be granted if the site is suitable for the use and potential impacts can be mitigated by conditions of approval. Two distance requirements apply to these types of facilities: Generally, they are not allowed within 1,500 feet of the zoning districts of Country, Residential, Apartments, Apartment Mixed-Use and Resorts (LUO Section 21-5.680). However, the Director may reduce the distance, but not less than 500 feet based on certain mitigating circumstances. Municipal landfills are exempt from the CUP requirement as they are regulated as a public use under the LUO. While we acknowledge the concerns, we cannot make blanket statements regarding the approval or disapproval of applications that have not been received.
- Temporary Assistance for Needy Families (TANF) funds are administratively managed by the State Department of Human Services (DHS). Per the Benefit, Employment and Support Services Division (BESSD) of DHS, there are no discretionary TANF funds available for programs such as those listed by Ms. Tector. However, it is recommended that Ms. Tector seek community-based organizations that may be eligible to apply for funds through the Mayor’s Leeward Coast Community Benefits program for programs such as About FACE, Community Allstars, and Forward March. Further information on the Mayor’s Leeward Coast Community Benefits program is available at 832-7960 X29.
- The Oahu WorkLinks program of the City’s Department of Community Services (DCS) provides job search assistance, personal career planning services and training opportunities for individuals seeking employment. A satellite office is located at the Waianae Neighborhood Center at 85-670 Farrington Highway (Room No. 6) which is approximately five minutes from the Nanakuli-Maili area. For further information on available services, please call 696-7067.
- Honolulu Board of Water Supply provides the billing services for the City’s Department of Environmental Services (ENV). ENV uses the water consumption data from HBWS to determine the sewer charges.

Questions, concerns, and comments:

- Manaku requested to know the formula that ENV uses to charge for sewage.
- Salanoë requested to get more information on grants from the Community Benefit Landfill Package for the “About FACE” program/s.

CITY COUNCIL TODD APO: Councilmember Apo conveyed the following:

- He pledged he will not support a fifteen year extension for the landfill.
- Mayor Mufi Hannemann would like to extend the H-power plant for the long term for the city.
- They are currently looking to increase to a 3rd broiler for the capacity of up to 300,000 pounds per year.
- Exportation of solid waste temp fix, bid at \$99 per ton. This is within the budget we set by Council.
- Introduced a bill for additional traffic signals and calming projects.
- Bill 371 for “Alcohol Advertisement within 500’ of a City Park” is being review by the Attorney General’s Office, Liquor Commission, and HPD regarding the language, a report will be providing to the board.
- Mass Transit is to be an integrated system.

Questions, concerns, and comments:

- Time line for the purchase of the 3rd broiler for H-power – purchase is October 20, 2008, with 18 months for completion.
- Who built H-power? The City owns the land, leased it to a private company, who then built the plant, and then purchased it back from the private company with the understanding to purchase H-power.
- Council staff pay increase follows the same pay raises that all civil service employees will receive in July, 2008

- Two consulting positions were approved--one for the Transit and the other for State Legislation.
- A request that Councilmember Apo also monitor the PVT Landfill and not just the Waimanalo Gulch.
- If Waimanalo Gulch was to close where would our trash be disposed?
- Would Councilmember like to review a proposal on what Germany does with their solid waste?
- What's going to be done with the hazardous waste? The shipping companies would be able to handle that as well.
- Concern that rail is not going to serve all the people of Oahu.
- With more growth in the Leeward Coast would like to see more funding for our area. The City has increased funding for the Leeward Coast in the amount of \$2.5 million dollars for projects.
- Concerns that PVT Landfill is the cause of illnesses associated with that landfill located center of Nanakuli near all of our homes.
- Concerns on the condemnation of private property for the rail. City Council has told DTS that written notice must go out to all property owners before condemnation is done. This is to allow the property owner the right to be heard.

BOARD OF WATER SUPPLY: Clayton Brown presented the following:

- Traffic is running smoothly through the construction site.
- Reminder of the water bill adjustment of approximately \$1.22 per cycle.

Questions, concerns, and comments:

- Concern as to why the adjustment in the water bill – Brown deferred this question until the next meeting.

BOARD ELECTIONS:

Nomination for Board Chair: **Kelii nominated Teruya for Chair; Teruya was ELECTED Chair by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Nomination for Board Vice-Chair: **Aipoalani nominated Kelii for Vice-Chair; Kelii was ELECTED Vice-Chair by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Nomination for Board Secretary/Treasurer: **Cash-Kaeo nominated Aipoalani for Secretary/Treasurer; Aipoalani was ELECTED Secretary/Treasurer by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Nomination for Board Sergeant of Arms: **Kelii nominated Waiamau-Nunuha for Sergeant at Arms; Waiamau-Nunuha was ELECTED Sergeant at Arms by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Aipoalani motioned and Kelii second to move item #11.2 "Presentation by ABOUT FACE/COMMUNITY ALL-STAR Program" out of order. Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Without objections from the Board, item #11.2 was taken out of order.

PRESENTATION BY "ABOUT FACE/COMMUNITY ALLSTARS" Programs John Manriques of ABOUT FACE/COMMUNITY ALL-STARs related that their programs are about "breaking the cycle of people living on welfare", and is seeking support for funding from state and federal agencies. And if this funding is stopped, and if Governor Linda Lingle does not sign the bill on her desk releasing the funds for ABOUT FACE/COMMUNITY ALL-STARs, then hundreds of families in the Nanakuli/Maili – Waianae Coast area will suffer.

Kelii moved and Aipoalani second for #36 Nanakuli/Maili Neighborhood Board to send a letter of support to Hawaii's United States Congressional members, the Governor, State Senate and House of Representatives, and City Officials showing support for "ABOUT FACE/COMMUNITY ALL-STARs" programs, Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezendes, Teruya, and Waiamau-Nunuha.

Board Expenditures: \$1,520 Operating Budget, \$2,500 Publicity Budget, and \$120 Refreshment Budget – **Kelii moved and Kila second to approve the expenditures of the board. Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Board Video/Newsletter: **Cash-Kaeo moved and Aipoalani second to approve video taping of the board’s meetings. Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Board Regular Meeting Day of the Month (third Tuesday of each month): **Kila moved and Eli second to keep third Tuesday of each month. Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Board Regular Meeting Time: **Eli moved and Cash-Kaeo second to start monthly meeting at 7 p.m. Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Board meeting location and approval of site charges: **Due to concerns of the board’s budget, this item will be deferred to end of the meeting.**

HONOLULUL POLICE DEPARTMENT (HPD) – Lt. M. Johnson reported the following:

- Statistics for the month of May included: 20 Burglaries, 23 Unauthorized Entry into Motor Vehicle, 4 Auto Thefts, 20 Thefts, 6 Property Damages, and 44 Motor Vehicle Collisions for a total of 1,370 cases. There were 124 Juveniles arrested, and 375 adults arrested, totaling 6,543 calls for service for the month.
- SAFETY TIP: HRS. 281-101.5 PROHIBITIONS INVOLVING MINORS; PENALTY a) Any adult who provides or purchases liquor for consumption or use by a person under twenty-one years of age shall be guilty of the offense under section 712-11250.5. b) No minor shall consume or purchase liquor and no minor shall consume or have liquor in the minor’s possession or custody in any public place, public gathering, or public amusement, at any public beach or public park, or in any motor vehicle on a public highway.

Questions, concerns, and comments:

- Concern on speeding vehicles in and out of Nanakuli and vehicles making left turns is very dangerous – HPD will step up enforcement and look for a location to place the “Speed Display” board.
- Vehicles parking in “No Parking” zone on Nanakuli Avenue – Just call 911 with the vehicle description and license plate and an officer will be dispatched to cite.

BOARD SUPPORT FOR BEACH CLOSURE: TRACKS, COVE also known as, “BLACK ROCK”, NANAKULI, DEPOTS, and ZABLAN Beach Parks. Parks & Recreation Committee Chair Kelii stated that the recommendation is to have the above mentioned beach parks closed from 10 p.m. to 5 a.m. Clarification was asked on the term “Closed” – Deputy Director Haraguchi, (DPS) clarified that the term “Close” means to restrict and assist with the enforcement on illegal camping, and to help maintain the park in a clean and safe environment. This is a “Humanitarian Issue”, we have given our community the liberty to camp at our beaches, but we don’t want to give them the license to live there. And that is what this board must decide on. What are the demographics of the homeless? Haraguchi will follow up on this. HPD was asked to monitor neighborhood streets as the homeless now park their vehicles on neighborhood streets at night and are sleeping in their vehicles. Facilities would remain opened and utilities would remain on unless the City secures them.

A concern for Cultural Rites was noted. Waianae Community Outreach, Laura Bassel, reaffirmed that they along with City and State agencies and community churches, will work together to aid and assist the homeless when the beaches close.

Discussion ensued: Board member Cash-Kaeo objected to this closure and felt that we were not assisting our own people that are homeless along the Coast. Members Kelii, Kila and Teruya stress that the community has been working on this situation for several years in assisting to re-locate homeless people from our beach parks. They understand the circumstances but informed that many of our own residents cannot utilize the beach parks with the increase of homeless.

Chair Teruya also added several weeks ago, the Wai'anae Neighborhood Board voted for beach park closure at Sewers Beach Park from 10:00 pm to 5:00 am, and closing the Nani Kai and Surfers Beach Park has shown much usage for everyone to use.

Kelii moved and Aipoalani second to Support Beach Closure for Tracks Beach Park; Cove(section of Nanakuli Beach Park); Nanakuli Beach Park; (campsite and recreation center); Zablan Beach Park and Depots Beach Park (10:00p.m. to 5 a.m.). A vote by roll call was requested: Motion carried by 8-1-0. Aye: Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha. Nay: Cash-Kaeo.

NEW STEEL UTILITY POLES - NANAKULI – Hawaiian Electric Company (HECO)- Craig Naito Project Manager

- HECO will begin installing eleven (11) steel and one (1) concrete poles starting mid-July 2008 and ending approximately in October 2008. Hawaiian Tel will be moving their lines as well. HECO has met with HPD regarding traffic congestion and management, and there will be some night time work. The Hot line number is 543-4040 and electronic traffic signs will be advising motorist.

Questions, concerns and comments:

- Is HECO working to coordinate with Okada Trucking and is there enough room for wheel chair accessibility on the sidewalk? – Yes, HECO is working with Okada Trucking, but there will be some over lapping. Also HECO is trying to get these poles installed before the next storm season. And yes, there should be sufficient clearance for wheel chairs to pass.
- Will there be street lights? The city will be placing one street light per pole.

COMMUNITY CONCERNS:

- **Waianae Coast Baseline Study by Tetra Tech EM Inc. - Ocean Resource Management – Parks Committee Chair Kelii expressed that it is very important for Ocean Resource Management that all Native Hawaiians/Kanaka Ma'oli list all known area beach and ocean areas used for Cultural Rites. When listing these areas also include the purpose: picking 'opihi, na limu, spiritual cleansing, etc.**
- Concerns on traffic coming into Nanakuli, sewer fees, use of Kamehameha Nanakuli Building for Neighborhood Board meetings.
- Get all family members who can vote, registered. This is very important.
- All government agencies should be able to share information gathered from any complaint, and if an agency is aware of another agency doing an investigation, they should make the time to pass on this information and not just the complainant.
- Requesting community support for Nanakuli High School scholarships.

BOARD BUSINESS:

Approval of May 20, 2008, Regular Meeting Minutes – Cash-Kaeo moved and Kelii second, to adopt May 20, 2008 Regular Meeting Minutes, Motion carried by UNANIMOUS CONSENT, 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Treasurer's Report:

Board Treasurer Aipoalani reported the following for May 2008: Opening balance of \$957.02; \$327.02 operating and \$600.00 for publicity. Current expenses were \$206.69 for printing agendas/minutes, and mailing, leaving a balance of \$750.33. Outstanding charges for videotaping and facilities rental approximately \$575.00, **the May 2008 Treasurer's Report was filed**

MONTHLY REPORTS PART 3:

Department of Hawaiian Homelands/Nanakuli Homestead President: Chair Teruya mentioned that Mr. Kamaki Kanahela will be coming to the Neighborhood Board meetings quarterly.

NEW BUSINESS:

Board's position to oppose any expansion for PVT Landfill, MSW (Municipal Solid Waste) Compost Facility, Bedminster O'ahu LLC (Lualualei, Nanakuli), No future Landfill on Nanakuli B site. Board to support "No New Landfills along the Leeward Coast".

Chair Teruya opened this item for discussion: Rezentes asked, "Why isn't Waimanalo Gulch part of this list, since there is a possibility of a 15 year expansion?" Teruya noted it can be added on, but we are currently looking at the sites that are on the list and that are impacting our community. **Rezentes moved Cash-Kaeo second to add on "Waimanalo Gulch Sanitary Landfill" to follow Nanakuli B site. Discussion:** Kelii opposes adding on "Waimanalo Gulch Sanitary Landfill" because they are already mandated to report to the board every 6 months, and PVT only having an annual inspection. Aipoalani opposes adding on "Waimanalo gulch Sanitary Landfill", because it does not fall within the boundaries of Board #36, and the expansion issue is totally different. Kila – as a resident of Princess Kahanu Estate I strongly oppose PVT and would like to see it closed.

Rezentes moved Cash-Kaeo second to add on "Waimanalo Gulch Sanitary Landfill" to follow Nanakuli B site. Motion failed to add the Waimanalo Gulch on the agenda. 4-5-0. Aye: Cash-Kaeo, Rezentes, Kila, Hoohuli. **Nay:** Kelii, Eli, Aipoalani, Waiamau-Nunuha, Teruya.

Discussion ensued regarding the PVT landfill and its location which is impacting the Nanakuli community. It was also added that this Landfill has grown to its capacity and State officials has allowed this Landfill to expand in our community. They should be held accountable for the illness and dust and be more passionate to the community. Several community residents stood opposing the operation of PVT Landfill and the location of its business.

Aipoalani moved Kelii second to Oppose any expansion for PVT Landfill, MSW Compost Facility, Bedminster O'ahu LLC (Lualualei, Nanakuli), No future Landfill on Nanakuli B site, and No New Landfills along the Leeward Coast. Rezentes – to drop "along the Leeward Coast" and replace with "within the Nanakuli/Maili boundaries", Aipoalani agreed to Rezentes' addition to his motion. Kelii request addition of "extension" to follow expansion, Aipoalani agreed to Kelii's addition.

Motion is: "Oppose any expansion and extension for PVT Landfill, MSW Compost Facility, Bedminster O'ahu LLC (Lualualei, Nanakuli), No future Landfill on Nanakuli B site, and No New Landfills within the Nanakuli/Maili Boundaries" motion carried by UNANIMOUS CONSENT, 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Aipoalani moved Kelii second to send a letter to State Representative Karen Awana, State Representative John Mizuno and staff member of State Representative Josh Green addressing the contents of their meeting on May 19, 2008, with Mr. Stevens, General Manager of PVT Landfill. POINT OF ORDER: Rezentes pointed out to the Chair that a 2/3 vote of the board is required for this motion, since this item was not on the agenda. Chair referred back to the maker of the motion.

Aipoalani moved and Kelii second to add onto the agenda to send a letter to State Representative Karen Awana, State Representative John Mizuno and staff member of State Representative Josh Green addressing the contents of their meeting on May19, 2008, with Mr. Stevens, General Manager of PVT Landfill, motion carried by UNANIMOUS CONSENT, 9-0-0 by show of hands. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Original motion by Aipoalani and second by Kelii to send a letter to State Representative Karen Awana, State Representative John Mizuno and staff member of State Representative Josh Green addressing the contents of their meeting on May19, 2008, with Mr. Stevens, General Manager of PVT Landfill, motion carried by unanimous consent, 9-0-0 by show of hands. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Board to support Bill 37 – Prohibits Liquor Advertisement 500 feet from County Parks – Chair moved to defer this item. Hearing no objections from the board, **motion carried by UNANIMOUS CONSENT, 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Questions, concerns and comments: please place this item under the PVT discussion.

- Concerns on PVT Landfill, MSW Landfill, Bedminster Landfill, who has an application for a treatment plant right next to PVT, the illegal Hakimo Road Landfill, and the Pine Ridge Landfill. Request that the board look into why are all these landfills are in our area, because we need to think of our keiki (children) and our mo'opuna (grandchildren), start shipping it out to somewhere else.

MONTHLY REPORTS PART 4:

Governor's Representative – Mr. James P. Hardway stated that the Governor's Update is on the table and highlighting the following:

- Workforce Devolvement
- Data on Homeless – Kaulana Park did a study on the Waianae Coast and Hardway will look into this
- Bill HB2730 HD1 SD1 CD1 came Act 153 New Law Facilitates Neighborhood Board Meetings

Questions, concerns and comments:

Please remind the Governor about the program "About Face".

Senate President Colleen Hanabusa – Senator Hanabusa's monthly report was distributed.

Representative Karen Awana – Staff Sam Samuelu advised that her report was on the table. **Awana's report was circulated and the following information was highlighted:**

- Assistance for farmers on the Waianae Coast.
- Transportation Traffic improvements.
- PVT report from the State Department of Health (DOH).
- PVT previous meetings with Representative Awana, the staff aid apologized to the Chair for not getting the requested information to her on a timely manner. Chair further questioned Awana's staff why he didn't respond to her request for a copy of the sign-in sheet of the past meetings with PVT Landfill. Chair added that she wanted to add the names of those who attended the Community PVT meetings to this neighborhood board meetings as well as meetings regarding to PVT in the future. Chair was not pleased with the response provided by the staff.

COMMITTEE REPORTS:

Transportation Committee: **Member Aipoalani** reported the last meetings had no quorum.

Planning & Zoning Committee: **Member Eli** announced that the next meeting is on June 24, 2008 at 7 p.m.

Parks & Recreation Committee: **Member Kelii** announced that the next meeting on July 2, 2008, at 5:30 p.m. Beach clean-up.

Health, Human Services, Public Safety Committee: **Member Kila** announced that his meeting on July 7, 2008, concerns on PVT and Waimanalo Landfills.

Education Committee: **Member Cash-Kaeo** announced that the meeting on June 4, 2008, focused on ASSETS, capacity of our school and our next meeting is on July 2, 2008.

Housing Committee: **Member Rezendes** announced that the next meeting is on June 26, 2008. Rezendes questioned the Green Homes Lualualei if this item was going to the Planning and Zoning Committee, Chair Teruya apologize for the mix up and asked if the Housing Chair attend the P& Z Committee meeting to address the Green Home project and also asked if both Committee Chairs work together. Rezendes said that she is committed to another engagement, and will not be able to attend the P&Z Committee meeting, but would try to adjust her schedule.

Board meeting location & approval of site charges: The charges for the facilities are still in question, based on the current rate for the monthly charges at Nanaikapono approximately \$83.00 per month. Aipoalani stated that the projected budget for the board would be at \$2556.00 for the nine months with a deficit of \$100. Rezendes pointed

out that the figures that Aipoalani coagulated was nine months with a three month recess. If the board meets 11 months then we will be over \$600 in the hole.

Chair Teruya added that we can have a recess in December and/or January. Hoohuli added that why are we talking about money, when we can get the other room for free? Kelii – Kamehameha Schools is free.

Kelii stressed that when the weather is rainy, and no paved parking lot we end up walking in mud, and there are no lights in the parking areas either. Aipoalani – Kamehameha Schools is also losing capacity due to current construction. Member Cash-Kaeo mentioned that we have a place to go to, but we don't want to. Unless we can cough-up the \$773, we might have to walk in the muddy parking lot.

Chair Teruya expressed that we need to really take a hard look at public safety, it is very difficult for our community to pull out of this parking lot and making the left turn onto Farrington Highway is still very dangerous. We appreciate Kamehameha School and their gracious offer but at this time we will defer this discussion and decision till next month's meeting.

ADJOURNMENT: The meeting adjourned at 9:55 p.m.

Submitted by:

Dean Harvest
Neighborhood Commission

Reviewed
Hanalei Y. Aipoalani, Secretary/Treasurer
Nanakuli-Mailii Neighborhood Board #36